

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, April 28, 2015

Board Members -

Present: Barbara Budros, Jim Carruthers, Pat McGuire, Jeff Palisin, Bob Spence,
Jan Geht, John Taylor

Ex Officio Member -

Present: Penny Hill, Acting City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Karla Myers-Beman, Tom
Olney, Stephanie Tvardek, Jessica Wheaton, Blake Wilson

The meeting was called to order at 5:15 p.m. by Chairman Taylor.

Item 2 on the Agenda being Consent Calendar

Moved by Carruthers, seconded by Palisin, that the following actions, as recommended on the Consent Calendar portion of the Agenda be approved:

- a. Minutes of the Regular Meeting of April 14, 2015.
- b. Purchase order to Power Line Supply in the amount of \$38,918.50 for optical ground wire and hardware for the West Side Transmission Line Upgrade Project.
- c. Purchase orders to G&W in the amount of \$45,651.00 and SEL in the amount of \$1,059.00, for reclosers and miscellaneous retrofit kits for the Cass Road Substation.

CARRIED unanimously.

Items Removed from the Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

- a. Consideration of declaring two transformers surplus and authorizing their sale.

The following individuals addressed the Board:

Tim Arends, Executive Director
Michael McGeehan, President, GRP Engineering, Inc.
W. Peter Doren, General Counsel

Moved by Geht, seconded by Budros, that the Board declares the South Substation transformers surplus and authorize their sale to Wyandotte Municipal Services in the amount of \$601,696.00, subject to TCL&P obtaining a waiver from GRP and GRP's insurance carrier waiving the failure to mitigate defense.

CARRIED unanimously.

- b. Consideration of awarding a bid for South Substation transformers.

The following individuals addressed the Board:

Tim Arends, Executive Director
Michael McGeehan, President, GRP Engineering, Inc.

Moved by Budros, seconded by Geht, that the Board authorize the Chairman and Secretary to execute a Procurement Agreement for two transformers for the South Substation with SPX in the amount of \$1,241,409; subject to approval as to substance by the Executive Director and approval as to form by General Counsel.

CARRIED unanimously.

- c. Consideration of authorizing a contract for the purchase of Hickory Hills distribution assets from Cherryland Electric.

The following individuals addressed the Board:

Tim Arends, Executive Director
W. Peter Doren, General Counsel
Penny Hill, Acting City Manager
Karla Myers-Beman, Controller
Michael McGeehan, President, GRP Engineering, Inc.

Moved by McGuire, seconded by Budros, that the Board authorizes the Chairman and Secretary to execute an agreement in the maximum amount of \$63,659 with Cherryland Electric Cooperative to serve the city owned facility, Hickory Hills.

CARRIED unanimously.

- d. Consideration of a Project Authorization Request for new service to Hickory Hills.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Carruthers, seconded by Geht, that the Board authorizes the staff to proceed with the Hickory Hills Distribution Underground Line Project and seek the necessary board approval for expenditures.

CARRIED unanimously.

- e. Consideration of awarding a construction contract for the West Side Transmission Line Upgrade and Hickory Hills new service Projects.

The following individuals addressed the Board:

Tim Arends, Executive Director
Michael McGeehan, President, GRP Engineering, Inc.
W. Peter Doren, General Counsel

Moved by Budros, seconded by Palisin, that the Board authorizes the Chairman and Secretary to execute a Construction Agreement in the amount of \$682,784 with CC Power, LLC for the West Side Transmission Line Upgrade Project in the amount of \$612,959 and the Hickory Hills Underground Line Project in the amount of \$69,825; subject to approval as to substance by the Executive Director and to form by General Counsel.

Further, authorizing the Executive Director to execute work orders for services and administer amendments and change orders that are in the best interest of the Light and Power Department.

CARRIED unanimously.

- f. Consideration of authorizing a purchase order to Laminated Wood Systems in the amount of \$51,173 for two self-supporting poles to be used in the Hickory Hills Ski Area.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by Geht, seconded by Budros, that the Board authorize the Executive Director to issue a purchase order in the amount of \$51,173 to Laminated Wood Systems for two unguyed angle structures for the West Side Transmission Line Upgrade Project.

CARRIED unanimously.

- g. Consideration of authorizing a construction agreement for Cowell Family Cancer Center electrical cable and equipment installation.

The following individuals addressed the Board:

Tim Arends, Executive Director
Michael McGeehan, President, GRP Engineering, Inc.

Moved by Budros, seconded by Palisin, that the Board authorizes the Chairman and Secretary to execute a Construction Agreement in the amount of \$43,730.00 with CC Power, LLC for the Cowell Family Cancer Center Project; subject to approval as to substance by the Executive Director and to form by General Counsel.

CARRIED unanimously.

- h. Consideration of authorizing a construction agreement for Cowell Family Cancer Center redundant feed conduit installation.

The following individuals addressed the Board:

Tim Arends, Executive Director

Michael McGeehan, President, GRP Engineering, Inc.

Moved by Palisin, seconded by Budros, that the Board authorizes the Chairman and Secretary to execute a Construction Agreement in the amount of \$52,916.50 with Severance Electric for the conduit installation for the Cowell Family Cancer Center Project; subject to approval as to substance by the Executive Director and to form by General Counsel.

CARRIED unanimously.

- i. Consideration of authorizing a purchase order to RESCO in the amount of \$53,710 for ATS Switchgear for the Cowell Family Cancer Center.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by McGuire, seconded by Budros, that the Board authorizes the Executive Director to issue a purchase order to RESCO in the amount of \$53,710 for ATS Switchgear to be used in the Cowell Family Cancer Center Project.

CARRIED unanimously.

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

None.

- b. From Staff.

1. Tim Arends discussed a financial stewardship request received from the Joint Recreational Authority.

The following individuals addressed the Board:

Matt Cowall, Executive Director, Recreational Authority

Michael McGeehan, President, GRP Engineering, Inc.

- c. From Board.

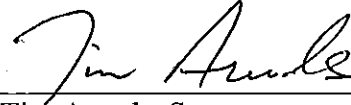
1. Jim Carruthers spoke regarding having a TCL&P representative on the Maritime Heritage Alliance Board. Carruthers is currently the representative but MHA meetings conflict with City Commission meetings and he has been unable to attend.

He requested another representative be chosen. Per Chairman Taylor, designation of a representative will be added to a future agenda.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:53 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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